

**U.S. District Court  
Southern District of Alabama (Mobile)  
CIVIL DOCKET FOR CASE #: 1:08-cv-00183-C**

Bradley et al v. Ameriquest Mortgage Company, Inc.  
Assigned to: Magistrate Judge William E. Cassady  
Cause: 15:1601 Truth in Lending

Date Filed: 04/07/2008  
Date Terminated: 06/02/2008  
Jury Demand: Plaintiff  
Nature of Suit: 480 Consumer Credit  
Jurisdiction: Federal Question

**Plaintiff**

**Doretha Bradley**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Joseph Byrd**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Josie Byrd**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Henry Collins**

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**Plaintiff**

**Hattie Collins**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Justin Higgins**

represented by **James Donnie Patterson**  
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**Kenneth J. Riemer**  
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**Plaintiff**

**Heather Higgins**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Edward Smith**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Eleanor Smith**

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**Kenneth J. Riemer**  
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**Plaintiff**

**Linda Robinson**

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**Earl P. Underwood**  
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**Plaintiff**

**Ellaween Byrd**

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**Plaintiff**

**Joe Riley**

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**Plaintiff**

**Wallace Resmondo**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Jimmy Murrell**

represented by **James Donnie Patterson**  
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**Plaintiff**

**James Butler**

represented by **James Donnie Patterson**  
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**Plaintiff**

**Addie Butler**

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**Earl P. Underwood**  
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**Kenneth J. Riemer**  
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**Plaintiff**

**Gary Singleton**

represented by **James Donnie Patterson**  
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**Earl P. Underwood**  
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**Plaintiff**

**Veleicia Singleton**represented by **James Donnie Patterson**

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*ATTORNEY TO BE NOTICED***Kenneth J. Riemer**

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*ATTORNEY TO BE NOTICED***Plaintiff****Christine Means**represented by **James Donnie Patterson**

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(See above for address)

*ATTORNEY TO BE NOTICED***Kenneth J. Riemer**

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V.

**Defendant****Ameriquet Mortgage Company, Inc.**represented by **Stephen James Bumgarner**

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Date Filed	#	Docket Text
04/08/2008	<u>1</u>	COMPLAINT against Ameriquet Mortgage Company, Inc. ( Filing fee \$350 receipt number 1128000000000608823, Online Credit Card Payment), filed by Linda Robinson, Ellaween Byrd, Joe Riley, Wallace Resmondo, Jimmy Murrell, James Butler, Addie Butler, Gary Singleton, Veleicia Singleton, Christine Means, Doretha Bradley, Joseph Byrd, Josie Byrd, Henry Collins, Hattie Collins, Justin Higgins, Heather Higgins, Edward Smith, Eleanor Smith. (Attachments: # <u>1</u> Supplement Summons) (Patterson, James) (Additional attachment(s) added on 4/9/2008: # <u>2</u> Civil Cover Sheet) (eec). (Entered: 04/08/2008)
04/08/2008	<u>2</u>	

Notice of Assignment to Magistrate Judge William E. Cassady for trial. (eec) (Entered: 04/09/2008)

04/08/2008	<u>3</u>	Summons Issued as to Ameritrust Mortgage Company, Inc. (Mailed to counsel for service.) (eec) (Entered: 04/09/2008)
04/21/2008	<u>4</u>	RETURN OF SERVICE of Summons served 04/15/08 as to Ameritrust Mortgage Company (Attachments: # <u>1</u> Exhibit certified mail return receipt) (Underwood, Earl) (Entered: 04/21/2008)
04/28/2008	<u>5</u>	MOTION to Stay by Ameritrust Mortgage Company, Inc.. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Bumgarner, Stephen) (Entered: 04/28/2008)
05/07/2008	<u>6</u>	ORDER granting <u>5</u> Motion to Stay. This action is STAYED pending its transfer to the United States District Court for the Northern District of Illinois by the Judicial Panel on Multidistrict Litigation. Signed by Magistrate Judge William E. Cassady on 5/7/08. (eec) (Entered: 05/07/2008)
06/02/2008	<u>7</u>	Conditional Transfer Order (MDL) from Northern District of Illinois requesting transfer of action. Entire case file sent to requesting District electronically via ECF Transfer. (Attachments: # <u>1</u> Transmittal Letter) (tgw) (Entered: 06/05/2008)